

# **A G E N D A**

## **PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — August 5, 2014**

**1:30 P.M. to 3:55 P.M.**

**West Conference Room, J. R. Williams Building**

**700 West State Street**

**Boise, Idaho**

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**1:30 CONVENE**

**1:35 Approve PBFAC Meeting Minutes**

*July 2, 2014, PBFAC Meeting*

**1:40 Annual Election of Officers**

**1:45 Delegated Projects**

15152D      LCSC      *Upgrade Administration Building Conference Area  
Lewiston (Chet Herbst, Agency Contact)*

15153D      LCSC      *New HVAC, President's Residence  
Lewiston (Chet Herbst, Agency Contact)*

15156D      LCSC      *Upgrade Campus Heating/Cooling Line Systems  
Lewiston (Chet Herbst, Agency Contact)*

**2:00 Small Projects**

14243      ISU      *Replace Glazing/Sealant and Install Fall  
Protection, Various Buildings, Pocatello  
(Ben Hill, Project Manager)*

15131      EITC      *Repair Asphalt Parking Areas on Campus  
Idaho Falls (Marti Miller, Project Manager)*

**2:10 Design Professional Selections**

14007      ADM      *Basement Air Handler, Supreme Court Building  
Boise (Martin Santoyo, Project Manager)*

14193      BSU      *Freight Elevator, Science Building, Boise  
(Greg Johnson, Project Manager)*

14660	ISU	Physician's Assistant Program Expansion Red Hill Building, Pocatello (John Julian, Program Manager)
15071	IDOC	Upgrade Wastewater Treatment Idaho State Correctional Center (ISCC) Kuna (Marti Miller, Project Manager)
15252	UI	Janssen Engineering Building HVAC Upgrade Phase 3, Moscow (Barry Miller, Project Manager)

**2:35      *Mid-Range Reviews***

14201	BSU	Install Cooling System, Bronco Gym, Boise (Greg Johnson, Project Manager)
15300	LABOR	Sewer System Repair/Replace, IAB Boise (Elaine Hill, Project Manager)

**2:40      *Preliminary Reviews***

14620	ISHS	Renovation and Expansion Idaho State Historical Museum, Boise (Kelly Berard, Project Manager)
15221	ISU	Physician Assistant Program Expansion Meridian Health Science Center Meridian (John Julian, Project Manager)

**3:00      *Final Review***

14006	ADM	Renovate Infrastructure, Capitol Annex, Boise (Elaine Hill, Project Manager)
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**3:15      *Master Plan***

14460	CWI	Master Plan, Phase II, Nampa Campus Nampa (Martin Santoyo, Project Manager)
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**3:35      *Project Update***

13605	IDVS	Replace Fan Coil Units, Resident Rooms West Wing, Idaho State Veterans Home, Boise (Kelly Berard, Project Manager)
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**3:40      *Closed Project Report***

**3:45      *Lease Review***

**3:50      *Old Business***

*Itinerary    September 9-10, 2014 PBFAC Tour of North Idaho Facilities*

**3:55      *Adjourn***